

## SPRINGETTSBURY TOWNSHIP POLICE DEPARTMENT GENERAL INCIDENT REPORT

1. Type of Incident Criminal Attempt to PWI		2. Incident No. 2001 - 0123 - M26		3. D.E.O. JC		4. UCR Code 1832	
5. Location of Incident: Street Number and Street Name 2536 Eastern Boulevard				6. Landmark Name Mail Boxes Etc.			
7. Geographic Zone / Number 01		8. Grid 1C		9. Loss Amount N/A		10. Damage Amount N/A	
11. Report Date 01/10/01	12. Time Received 1035	13. Time Arrived 1035	14. Time Cleared 2000	15. Date/Time Discovered 01/01/01 1035		16. Last Known Secure N/A	
17. Code/Title/Section CC 901 Criminal Att./780-113(a)(30) PWI			18. Point of Entry N/A		19. Force Y <input checked="" type="radio"/> N	20. Type of Premises 21	
ROLE CODES: C - Complainant O - Offender V - Victim W - Witness P - Parent/Guardian M - Missing Person S - Suspect X - Other				21. Weapon/Tool 07		22. Bias 88	
23. Code C	Name (First, Middle, Last) James Morgan			Date of Birth		Race	Sex
Ethnic	Address 106 Lowther Street Lemoyne, PA 17043			Home Phone No.		Business Phone No. 712-1292	Resident Y N
23. Code X	Name (First, Middle, Last) Mail Boxes Etc.			Date of Birth		Race	Sex
Ethnic	Address 2536 Eastern Boulevard York, PA 17402			Home Phone No.		Business Phone No. 757-6245	Resident Y N
23. Code X	Name (First, Middle, Last) Office of Attorney General Bureau of Narcotic Investigation & Drug Control			Date of Birth		Race	Sex
Ethnic	Address 106 Lowther Street Lemoyne, PA 17043			Home Phone No.		Business Phone No. 712-1292	Resident Y N
24. Vehicle Owner (Last, First)				Owner Address			
Reg. State	Registration No.	Reg. Year	Vehicle Year	Make / Model		Body Type	Color
Vehicle Identification No. (VIN)			Markings / Damage			<input type="checkbox"/> Stolen <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> _____	
25. STATUS		(1) FURTHER INVESTIGATION: _____ (2) INACTIVE (3) CLOSED/CLEARED (4) CLOSED/LEADS					

## 26. Narrative Information:

This officer was notified of a package that was intercepted in California, containing a controlled substance. The package was to be delivered to a mailbox at Mail Boxes Etc., 2536 Eastern Boulevard.

This officer along with members of the York County Drug Task Force and Office of Attorney General Bureau of Narcotic and Drug Control set up a surveillance on the business and apprehended a subject that came into the business and picked up the package. *what package*

The subject was transported to York City Police Department where he was processed and interviewed. The subject was then taken to the Duty District Justice and arraigned on the charge of Criminal Attempt to Possess w/the Intent to Deliver. The subject was transported to York County Prison and committed on \$500,000.00 bail.

I, \_\_\_\_\_, do hereby certify that the reported information is true and correct to the best of my knowledge, AND FURTHERMORE agree to prosecute to the fullest extent of the law. This verification is made subject to the penalties of Sections 4904 and 4906 of the Crimes Code of PA (18 Pa. C.S.A. Sect. 4904 and 4906) relating to "Unsworn Falsification to Authorities" and "False Reports to Law Enforcement Authorities."

COMPLAINANT'S SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

Reporting Officer / Badge Number \_\_\_\_\_

Supervisor \_\_\_\_\_

1. Unfounded 2. Cleared by Arrest 3. Cleared by Arrest - Another Agency 4. By Death of Offender  
5. Victim Refused to Cooperate 6. Prosecution Declined 7. Extradition Declined 8. Referral to District Justice  
/D.A.

27. DISPOSITION CODE: ☐

CLEAR DATE: \_\_\_\_\_

GETTSBURY TOWNSHIP POLICE DEPARTMENT

1. Incident		2. Incident No. 2001-0173-MJL		DEO	3. UCR Code 1832
4. Final Attempt to PWI		5. Citation #		6. Page Number 1 of	
<input checked="" type="checkbox"/> Used to continue current report <input type="checkbox"/> Follow Up Investigation Report <input type="checkbox"/> Back-Up other unit		<input type="checkbox"/> Court Hearing/Disposition <input type="checkbox"/>			
7. Date & Time of This Report 01/10/01		8. Date of Original Report 01/10/01		9. Victim/Complainant Name Commonwealth of PA	
10. Incident or Charge Changed? <input type="checkbox"/> YES <input type="checkbox"/> NO		11. New Charge or Incident (if any)		Initial Officer R. Craul	
12. Narrative					
<p>On station, this officer received information from Agent James Morgan, Office of Attorney General Bureau of Narcotic and Drug Control, that Randy Sipes of the California Department of Justice had intercepted a parcel containing approximately 9 1/2 pounds of Marihuana. Morgan advised that Sipes told him the package was intended for a business called Expressions Express at 2536 Eastern Boulevard Suite 164 in York, PA 17402. I checked and found the address to come back to Mail Boxes Etc. and box #164. Morgan advised that Sipes had field tested the Marihuana and received a positive reaction for it. Morgan stated that a latino female had dropped the package off in California. Morgan reported that the package was to arrive on 01/10/01.</p> <p>Agent James Morgan and myself responded to United Parcel Service and created a make shift package and dropped same off at Mail Boxes Etc., to resemble the package that was to be sent to the York address. It was discovered that the box at Mail Boxes Etc. had been rented to Tyrone James since October of 2000. It was also found that James had received five different parcels at this Mail Boxes Etc. location between October and the present date. Personnel working at the business were familiar with James and had documentation of him picking up said packages.</p> <p>Myself along with members of the Office of Attorney General Bureau of Narcotic and Drug Control and York County Drug Task Force, set up a surveillance in the parking lot of Mail Boxes Etc., Kingston Square Shopping Center.</p> <p>At approximately 1035 hours, a black male wearing a black leather jacket was observed walking into the business. As the subject began to exit the building, Agent Morgan advised that he had picked up the parcel in question. Officers converged on the male, and identified themselves. The male subject threw the package down and began to run in a west direction toward the Rutter's. the male subject ran into Detective Glowczeski's vehicle and fell to the ground, then got up and again ran toward Rutter's. Myself and Brian Westmoreland tackled the subject and were able to take him into custody after a brief struggle. The subject was identified as Tyrone Phillip James via California driver's license. The subject was transported to York City Police Department where he was processed.</p> <p>At York City Police Department, I realized that I had received information a few days prior on James from Heritage Valley Federal Credit Union (Ref: 2001 0108 M 20). I relayed the information to Agent Morgan and Agent Westmoreland. Westmoreland advised that he would like a copy of the report. I contacted Heritage Valley Federal Credit Union and spoke to Jane Gee, manager, who reported that on December 12, 2000, James came into the bank and made a \$2,500.00 deposit and wired the money to his own account in CA. Gee advised that the account was Hughes Aircraft Federal Credit Union account # 3266487. Gee reported that on December 22, 2000, James made a deposit at Heritage Valley Credit Union for \$7,000.00 and had the money wired to an account belonging to Sandra White. Gee advised White's account number was #3241615. Gee advised that another thing she thought was suspicious was that James was having money taken out of his Heritage Valley account, account #133547, and having money orders sent to a Mail Box at Mail Boxes Etc. located at 2180 White Street. Gee reported that James is married to Lavern Chin and Lavern has sisters named Hazel Anderson and Diane Reid. Chin also has a brother named Earl Reid. Gee advised that since October, James has made numerous deposits into his account.</p> <p>Westmoreland advised that his office was going to place a freeze on all accounts involved and obtain search warrants for same. During a search of James' person, this officer removed his wallet. In his wallet this officer found</p>					
13. STATUS		(1) FURTHER INVESTIGATION: (2) INACTIVE (3) CLOSED/CLEARED (4) CLOSED/LEADS EXHAUSTED			
Reporting Officer / Badge Number Randy Craul		1. Unfounded 2. Cleared by Arrest 3. Cleared by Arrest - Another Agency 4. By Death of Offender 5. Victim Refused to Cooperate 6. Prosecution Declined 7. Extradition Declined 8. Referral to District Justice/D.A. 9. Located (Missing Person) R - Referral to Other Agency C - Closed - NO FURTHER ACTION			
Supervisor		14. DISPOSITION CODE:		CLEAR DATE:	

## GETTSBURY TOWNSHIP POLICE DEPARTMENT SUPPLEMENTAL REPORT

1. Incident No. 2001 - 0123 - m24		DEO	3. UCR Code 1832
4. Incident Signal Attempt to PWI		6. Page Number 2 of 2	
<input checked="" type="checkbox"/> Used to continue current report <input type="checkbox"/> Follow Up Investigation Report <input type="checkbox"/> Back-Up other unit		<input type="checkbox"/> Court Hearing/Disposition <input type="checkbox"/> Citation # _____	
7. Date & Time of This Report 01/10/01	8. Date of Original Report 01/10/01	9. Victim/Complainant Name Commonwealth of PA	
10. Incident or Charge Changed? <input type="checkbox"/> YES <input type="checkbox"/> NO	11. New Charge or Incident (if any)		Initial Officer R. Craul

## 12. Narrative

(personal paper) Illegal Search  
 several Mail Boxes Etc. business cards with mail box numbers listed on the back. Photocopies of same are attached. Also this officer found a paper containing the name, address, bank and account numbers for Sandra White. Said information was given to Agent Morgan and a copy of same is attached to this report.

Agent Morgan attempted to speak to James, who was not cooperating. James was processed by this officer. Agent Morgan checked with several of the Mail Boxes Etc. businesses listed on the cards to see if James had another package at a different location and found the Mail Boxes Etc. in Shrewsbury to have a parcel waiting to be picked up. Agent Morgan responded to Mail Boxes Etc. and checked the package, then had Falcon, a canine belonging to Sean Rohrbaugh come down to the store. Several boxes were placed in a line along with the package in question. Agent Morgan advised that the canine reacted positively to the parcel which was in James' mailbox. Agent Morgan then assisted me with transporting James to the Duty District Justice while Detective Robert Kessler obtained a search warrant for said package. James' bail was set at \$500,000.00 by Duty District Justice Leppo. James was transported to York County Prison where he was incarcerated in lieu of bail. Denied Another phone call

Agent Morgan and myself met at Springettsbury Township Police Department with Robert Kessler to execute the search warrant on the parcel. Upon opening the outer box, we found a box inside along with sterfoam peanuts. We removed the interior box and found a third box surrounded by sterfoam peanuts. After removing this box, we found another box within, again surrounded by sterfoam peanuts. Upon opening this box a black rectangular brick was located. This brick was cut and found to contain several layers of ink type paper and plastic wrap. Inside the brick, we found a packed white powder. I took a sample of the powder and field tested it using Scott Reagent System "G" NIK test kit. I received a positive reaction for cocaine. The cocaine and box was placed into a locked storage area.

The Marihuana and box were retained by Office of Attorney General for lab analysis.  
 When did the office of Attorney General retained?  
 If James Morgan said he received the box in Lemayne  
 How then did you know that this was marijuana?  
 Keys with box? Which one and they received

(3) paper

(3) cell phones

(4) Lawyer network card

Torch case

Illegal search  
 officer gather evidence  
 photocopy them after conducting  
 illegal search.

The marijuana

state that marijuana  
 was still in California

on the 1-10-01 and stored

That they received marijuana  
 package on 1-10-01 in Harrisburg  
 PA A.G.D. Attorney General Office

13. STATUS	(1) FURTHER INVESTIGATION: _____	(2) INACTIVE	(3) CLOSED/CLEARED	(4) CLOSED/LEADS EXHAUSTED
Reporting Officer / Badge Number Raymond Craul	1. Unfounded 2. Cleared by Arrest 3. Cleared by Arrest - Another Agency 4. By Death of Offender 5. Victim Refused to Cooperate 6. Prosecution Declined 7. Extradition Declined 8. Referral to District Justice/D.A. 9. Located (Missing Person) R - Referral to Other Agency C - Closed - NO FURTHER ACTION			
Supervisor	14. DISPOSITION CODE: <input type="checkbox"/> CLEAR DATE: _____ 3/00			

## GETTSBURY TOWNSHIP POLICE DEPARTMENT FINGERPRINT SUPPLEMENT

1. Incident <b>Criminal Attempt to PWI</b>		2. Incident No. <b>2001-0123-MJL</b>		DEO <b>JC</b>	3. UCR Code <b>1832</b>
4. Date & Time of This Report <b>1/10/01</b>		5. Date of Original Report <b>1/10/01</b>		6. Victim/Complainant Name <b>COMMONWEALTH OF PA</b>	
7. Initial Officer <b>R. CRAUL</b>		8. Defendant Name (FIRST, MIDDLE, LAST) <b>TYRONE PHILLIP JAMES</b>			
9. Maiden Name <input checked="" type="checkbox"/> Not Applicable		10. Defendant Aliases <input type="checkbox"/> None <b>TYRONE BARRINGTON, BARRINGTON CAMPBELL, JUNIOR POWELL</b>			
11. Defendant's Address <b>565 W. MARKET ST. 3<sup>RD</sup> FL. YORK, PA 17404</b>				12. Home Phone Number <b>843-1074</b>	
13. Date of Birth (MM/DD/YY) <b>5/18/62</b>		14. Place of Birth <input type="checkbox"/> YORK, PA <input checked="" type="checkbox"/> Other: <b>VIRGIN ISLANDS</b>		15. Social Security Number <b>605-26-3818</b>	
16. Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	17. Race <b>B</b>	18. Height <b>5'08</b>	19. Weight <b>215</b>	20. Hair Color <b>BLK</b>	21. Eye Color <b>BRO</b>
22. Driver's License Number <b>C 2083017</b>		23. Driver's License State <input type="checkbox"/> PA <input checked="" type="checkbox"/> <b>CA</b>		24. Photo Taken <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
25. Photo ID Number (OCA) <b>9430</b>		26. OTN(s) <b>L 080216-3</b>			
27. Occupation <b>NONE</b>		28. Employer <b>NONE</b>		29. Business Phone Number	
30. U.S. Citizen <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		31. Scars, Marks, Tattoos <b>NONE</b>			
32. Date of OFFENSE (MM/DD/YY) <b>01/10/01</b>		33. Date of ARREST (MM/DD/YY) <b>01/10/01</b>		34. Type of Prosecution <input checked="" type="checkbox"/> Police <input type="checkbox"/> Private	
35. Domestic Violence Related <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
36. Charge(s) (Including Code and Sections/Subsections) <b>CC 901 (a) / 180-113 (a) (30) OF ACT 64</b> <b>CRIMINAL ATTEMPT TO PWI</b>					
37. Additional Comments / Details					
38. Narrative					
39. STATUS (1) FURTHER INVESTIGATION: _____ (2) INACTIVE (3) CLOSED/CLEARED (4) CLOSED/LEADS EXHAUSTED					
Processing Officer / Badge Number <b>Randy Craul</b>		1. Unfounded 2. Cleared by Arrest 3. Cleared by Arrest - Another Agency 4. By Death of Offender			
Supervisor		5. Victim Refused to Cooperate 6. Prosecution Declined 7. Extradition Declined 8. Referral to District Justice/D.A.			
		9. Located (Missing Person) R - Referral to Other Agency C - Closed - NO FURTHER ACTION			
		40. DISPOSITION CODE: <input type="checkbox"/> CLEAR DATE: _____ 11/00			



# GETTSBURY TOWNSHIP POLICE DEPARTMENT PERSON/VEHICLE/ARREST REPORT

1. Incident of Incident		2. Incident No.		3. D.E.O.		4. UCR Code	
Criminal Attempt to PWI		2001-0123-M76		JC		1832	
Code	Name (First, Middle, Last)			Age	Date of Birth	Race	Sex
O	Tyrone Phillip James			38	05/18/62	B	M
Ethnic	Marital	Place of Birth	Height	Weight	Eye Color	Glasses	Hair Color / Style
N	M	Virgin Islands	508	215	BRO	Yes	BLK, short, curly
Complexion	Scars, Tattoos, etc. <input type="checkbox"/> Check box if continued on reverse		Social Security No.	Resident	Charge/Section No.		
Dark	None		605-26-3818	Y N	Crim. Att PWI 901(a)/780-113 (a)(30)Act 64		
U.S.	Driver's License No. / State		Clothing		Citation No.		
Yes	C2083017 CA		casual		N/A		
Address				Home Phone No.		Business Phone No.	
565 W. Market Street 3rd Flr. York, PA 17404				843-1074		unknown	
Employer Name / Employer Address				General Alarm No.		Date Entered	
Lavern's Beauty Salon							
Charge Code	FBI No.	SID No.	OTN		OCA	Arrest No.	
A			L 080216-3		9430	01-00078	
Aliases		Arrest Date/Time		Location of Arrest		Fingerprinted	Photographed
None				2536 Eastern Boulevard York, PA		(Y) N	(Y) N
Juv. Disp. Code	Arraignment	Arraigned by / Date & Time		Incarceration	Bail Amount	Released to Whom and Why	
(Y) N		DJ Leppo 1/10/01 1905		(Y) N	\$500,000.00	YCP for Commitment	
24. Vehicle Owner (Last, First)				Owner Address			
Reg. State	Registration No.	Reg. Year	Vehicle Year	Make / Model		Body Type	Color
Vehicle Identification No. (VIN)			Markings / Damage			<input type="checkbox"/> Stolen	<input type="checkbox"/> Suspect
						<input type="checkbox"/> Victim	<input type="checkbox"/>
23. Code	Name (First, Middle, Last)			Age	Date of Birth	Race	Sex
Ethnic	Marital	Place of Birth	Height	Weight	Eye Color	Glasses	Hair Color / Style
Complexion	Scars, Tattoos, etc. <input type="checkbox"/> Check box if continued on reverse		Social Security No.	Resident	Charge/Section No.		
				Y N			
U.S.	Driver's License No. / State		Clothing		Citation No.		
Address				Home Phone No.		Business Phone No.	
Employer Name / Employer Address				General Alarm No.		Date Entered	
Charge Code	FBI No.	SID No.	OTN		OCA	Arrest No.	
Aliases		Arrest Date/Time		Location of Arrest		Fingerprinted	Photographed
						Y N	Y N
Juv. Disp. Code	Arraignment	Arraigned by / Date & Time		Incarceration	Bail Amount	Released to Whom and Why	
Y N				Y N			
24. Vehicle Owner (Last/First)				Owner Address			
Reg. State	Registration No.	Reg. Year	Vehicle Year	Make / Model		Body Type	Color
Vehicle Identification Number (VIN)			Markings / Damage			<input type="checkbox"/> Stolen	<input type="checkbox"/> Suspect
						<input type="checkbox"/> Victim	<input type="checkbox"/>
ROLE C - Complainant O - Offender V - Victim W - Witness CODES: P - Parent/Guardian M - Missing Person S - Suspect X - Other				USE THE REVERSE SIDE OF THIS FORM IF ADDITIONAL ROOM IS NEEDED FOR AN ENTRY <input type="checkbox"/> CHECK BOX IF REVERSE SIDE IS USED			
Supervisor Approval / Date							
25. STATUS	(1) FURTHER INVESTIGATION: (2) INACTIVE (3) CLOSED/CLEARED (4) CLOSED/LEADS						
Reporting Officer / Badge Number	1. Unfounded 2. Cleared by Arrest 3. Cleared by Arrest - Another Agency 4. By Death of Offender						
Supervisor	5. Victim Refused to Cooperate 6. Prosecution Declined 7. Extradition Declined 8. Referral to District Justice/D.A.						
	9. Located (Missing Person) R - Referral to Other Agency C - Closed - NO FURTHER ACTION						
27. DISPOSITION CODE:				CLEAR DATE:			
				11/98			

Incident Criminal Attempt to PWI		2. Incident No. 201-0123-M26		DEO JK		3. UCR Code 1832	
4. Date & Time of This Report 01/10/01 1035		5. Date of Original Report 01/10/01		6. Victim/Complainant Name Commonwealth of PA			
7. Type <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> PROPERTY		**EVIDENCE/PROPERTY CODES A - Currency Notes, Etc.    G - Firearms B - Jewelry & Precious Metals    H - Household Goods C - Clothing & Furs    I - Consumable Goods D - Locally Stolen Motor Vehicles    J - Livestock E - Office Equipment    K - Miscellaneous F - Televisions, Radios, Cameras				**STATUS CODES C - Counterfeit/Forged F - Found L - Lost R - Recovered Z - Seized	
8. Owner Name (First, Middle, Last) Tyrone Phillip James							
Owner Street Address 565 W. Market Street 3rd Flr.							
Owner City, State, Zip      Phone York, PA 17404      843-1074							
9. From whom Received From person of Tyrone P. James				10. Date Obtained/Received 01/10/01		11. Where obtained/received 2536 Eastern Boulevard Mail Boxes Etc.	

[illegible]

I HEREBY CERTIFY THAT THE ABOVE IS A CORRECT LIST OF ITEMS REMOVED FROM MY POSSESSION AT THE TIME OF DETENTION.

PRISONER SIGNATURE	DATE/TIME	WITNESS
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**PRESENT LOCATION OF PROPERTY**

☒ Temporary Storage

☐ Evidence Processing Room

☐ Maintenance Facility

☐ Other: \_\_\_\_\_

**FINAL DISPOSITION OF PROPERTY/EVIDENCE**

☐ Turned over to Court
 ☐ Returned to Owner (See Below)

☐ Destroyed by/Date & Time: \_\_\_\_\_
 ☐ Turned over to: \_\_\_\_\_

Authorized by: \_\_\_\_\_

*I HEREBY CERTIFY THAT I AM THE OWNER (OR HIS/HER AUTHORIZED AGENT) OF THE PROPERTY DESCRIBED  
HEREIN AND THAT I HAVE RECEIVED THAT PROPERTY.  
I WILL PAY ANY ACCRUED STORAGE CHARGE(S).*

WITNESS

**SIGNATURE**

DATE/TIME

Reporting Officer / Badge Number

Supervisor